

नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2022/122
दिनांक: 20.01.2022

NBC/S/4.5 & 4.5(A)/2020/122
Date: 20.01.2022

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय: नालको के बोर्ड में सरकारी मनोनीत निदेशक के रूप में डॉ. वीना कुमारी डर्मल की नियुक्ति।

Sub: Appointment of Dr. Veena Kumari Dermal as part-time Official Director on the Board of NALCO.

महोदय/Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dr. Veena Kumari Dermal, Joint Secretary, Ministry of Mines has been appointed as a Part-time Official Director of the Company with effect from 20.01.2022 vice Shri Satendra Singh, former Joint Secretary, Ministry of Mines in terms of Order dated 20.01.2022 of Ministry of Mines, Government of India.


Dr. Veena Kumari Dermal is not related to the Directors or Key Managerial Personnel of the Company and also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief profile of Dr. Veena Kumari Dermal is enclosed as **Annexure-A** and the updated list of Board of Directors is enclosed as **Annexure-B**.

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
for National Aluminium Co. Ltd.


(एन.के. महान्ति)
(N.K. Mohanty)

समूह महाप्रबंधक एवं कंपनी सचिव और अनुपालन अधिकारी
GGM & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कंपनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

Annexure-A

Dr. Veena Kumari Dermal

Dr. Veena Kumari Dermal belongs to 1998 batch of Indian Postal Service (IPoS) of Government of India. She is currently working as Joint Secretary dealing with Policy & Legislative Division in the Ministry of Mines, Government of India, New Delhi.

Dr. Veena Kumari Dermal served in various capacities in the Postal Department at all India level. She has joined as Director in the Ministry of Mines in 2017 and got promoted as Joint Secretary in 2020. She has been associated with amendments to MMDR Act in 2020 and 2021 and the subordinate legislations to the Act. She has gained deep understanding of mineral policy in India.

Dr. Veena Kumari Dermal has done B.Sc.(Agriculture), M.Sc. (Horticulture) from Kerala Agriculture University and Ph.D in Horticulture from Indian Agricultural Research Institute in New Delhi. She has done Post Graduate Diploma in Public Policy from IIM, Bangalore. She has participated in various short-term courses at the National and International level.

Dr. Veena Kumari Dermal has abundant experience of working in Government and Public Sectors.

Annexure-B**LIST OF BOARD OF DIRECTORS OF NATIONAL ALUMINIUM COMPANY LIMITED****(AS ON 20.01.2022)**

Sl. No.	Name	Designation	DIN
1.	Shri Sridhar Patra	Chairman-cum-Managing Director	06500954
2.	Shri Sanjay Lohiya	Part-time Official Director	07151125
3.	Dr. Veena Kumari Dermal	Part-time Official Director	08890469
4.	Shri Radhashyam Mahapatro	Director (HR)	07248972
5.	Shri Manasa Prasad Mishra	Director (Projects & Technical) and Director (Finance)-Addl. Charge	08951624
6.	Shri Bijay Kumar Das	Director (Production) and Director (Commercial)-Addl. Charge	08984700
7.	Shri Ravinath Jha	Part-time Non-official (Independent) Director	09396382
8.	Dr. B. R. Ramakrishna	Part-time Non-official (Independent) Director	02251602
9.	Adv. George Kurian	Part-time Non-official (Independent) Director	09398434
10.	Dr. Ajay Narang	Part-time Non-official (Independent) Director	00368054
11.	Shri Y.P. Chillio	Part-time Non-official (Independent) Director	09396182
12.	Ms. (Dr.) Shatorupa	Part-time Non-official (Independent) Director	09396503
13.	Adv. Dushyant Upadhyay	Part-time Non-official (Independent) Director	09397101